



**AGENDA - BLUFFDALE CITY COUNCIL AND
REDEVELOPMENT AGENCY
COMBINED MEETING
Tuesday, November 27, 2007**

Notice is hereby given that the Bluffdale City Council and the Bluffdale City Redevelopment Agency will hold a meeting Tuesday, November 27, 2007, at the Bluffdale City Hall, 14175 South Redwood Road, Bluffdale, Utah scheduled to begin promptly at **6:45 p.m.** or as soon thereafter as possible. **Notice is further given that access to this meeting by the City Council may be by electronic means by telephonic conference call.**

The Agenda will be as follows:

WORK SESSION: 6:45 P.M.

1. Presentation on Options for Secondary Water on Property Located East of the Railroad Tracks - David Gardner, Draper Irrigation Development Manager – Staff Presenter – Blain Dietrich.

PLANNING SESSION: 7:00 P.M.

** Please Note: The planning session is for identifying future items and other Council discussion in accordance with Utah Code 52-4-201(2) (a). While the meeting may be open to the public, there will not be any opportunity for public input during the Planning Session.

BLUFFDALE CITY REDEVELOPMENT AGENCY MEETING: 7:00 P.M.

1. Roll Call, Invocation, and Pledge.
2. Discussion and Vote on Invocation of “Trigger” for FY2008-2009 “Tax Increment” Revenues for City Redevelopment Agency Project Areas for Redevelopment and for Economic Development – Staff Presenter – Stephen Homer.
3. Consideration and Vote Regarding a Resolution Approving the Annual Report to Other Taxing Entities and Authorizing and Directing Report to be Transmitted to Appropriate Entities – Staff Presenter – Stephen Homer.
4. Approval of November 13, 2007 Meeting Minutes.
5. Adjournment.

REGULAR BUSINESS MEETING

1. Roll Call.
2. **PUBLIC FORUM** - (4 minute maximum per person to bring items not already on the agenda before the council. Participants are encouraged to submit a written statement (1 copy) for items that are complex or that may require more than 4 minutes to present).
3. Consideration and Vote Regarding a Resolution Authorizing Not More Than \$1,400,000 Water Revenue Bonds of Bluffdale City, Salt Lake County, Utah, for Water System Improvements, Including a New Water Tank and Related Improvements; Fixing the Maximum Principal Amount, Maturity, Interest Rate,

and Discount of the Bonds; Providing for the Publication of a Notice of Bonds to be Issued; Providing for the Running of a Contest Period; and Related Matters, and Approving the Loan Resolution with the USDA – Staff Presenter – Rich Knapp.

4. Presentation and Information Regarding the First Quarter Report from the Salt Lake County Sheriff Department – Captain Armand Glick.
5. Adoption of a Resolution Approving the Canvass of the 2007 Bluffdale City Municipal General Election – Staff Presenter – Teddie Bell.
6. Consideration and Vote on the Development Agreement for Independence at Bluffdale, Located at Approximately 600 West 14600 South – Staff Presenter – Stephen Homer.
7. Consideration and Vote on a 90-Lot Subdivision Located at Approximately 600 West 14600 South, Artemis Investments, LLC, applicant – Staff Presenter – Vaughn Pickell.
8. **PUBLIC HEARING**, Consideration and Vote on a Commercial Site Plan for an Office/Warehouse Located at 14699 South 800 West, Derick Blaylock, applicant – Staff Presenter – Vaughn Pickell.
9. Consideration and Vote Regarding a Resolution on Bluffdale City’s Procurement Policy – Staff Presenter – Rich Knapp.
10. **PUBLIC HEARING**, Consideration and Vote on an amendment to the Fiscal Year 2008 Budget to fund a part-time Animal Control/Ordinance Enforcement Officer—Staff Presenter—Rich Knapp.
11. Consideration and Vote Regarding City Policy for Closure of City Streets – Staff Presenter – Rich Knapp.
12. Consideration and Vote Regarding a Resolution Appointing a Representative to the South Valley Sewer District Board.
13. Approval of September 25, 2007 and September 26, 2007, October 9, 2007, October 23, 2007 and November 13, 2007 Meeting Minutes.
14. Closed Meeting Pursuant to Utah Code § 52-4-205(1) to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual (if needed).
15. Mayors Report.
16. City Manager’s Report and Discussion.
17. Adjournment.

Dated this 21st day of November, 2007

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET MORNING NEWS; POSTED AT THE BLUFFDALE CITY HALL, BLUFFDALE CITY FIRE STATION, AND THE COMMUNITY BULLETIN BOARD AT THE BLUFFS APARTMENTS; AND DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL

Teddie K. Bell, City Recorder

Note: The Bluffdale City Council will take a recess at approximately 9:30 p.m. and will evaluate the time needed to complete items not yet heard on the evening’s agenda. Items the Council determines may take the meeting past 10:00 p.m. may be removed from the agenda and re-scheduled for the next regularly scheduled meeting. In compliance with the American with Disabilities Act, Individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 254-2200